Date: July 19, 2018
Time: Upon adjournment of Closed Session
Location: Robertson Auditorium
       UCSF–Mission Bay Conference Center
       1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment

Roll Call

Approval of the Minutes of the Meeting of May 24, 2018

Annual Report from the Council of University of California Staff Assemblies

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

   Academic and Student Affairs Committee

   Compliance and Audit Committee

   Appointment of Regents’ External Auditor

1 All times indicated and the order of business are approximate and subject to change.
2 This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff’s Office by 10 a.m. on Thursday, July 12, 2018.

Guidelines
In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.
Finance and Capital Strategies Committee

Approval of the UC Davis 2018 Long Range Development Plan, Following Action Pursuant to the California Environmental Quality Act, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

Governance and Compensation Committee

Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees and Subcommittees for 2018-19, as Discussed in Closed Session

Technical Amendments of Standing Order 105.1, Organization of the Academic Senate, and Bylaw 40.3, Special Provisions Concerning Faculty; and Rescission of Standing Order 103.10, Security of Employment, Concerning Senate Membership For Lecturers with Potential For Security of Employment And Lecturers and Senior Lecturers with Security of Employment

Establishment of a New Senior Management Group Level Two Position, Vice Chancellor for Strategic Communications, Los Angeles Campus, and the Corresponding Market Reference Zone for the Position

Health Services Committee (meeting of June 5, 2018)

Public Engagement and Development Committee

National Laboratories Subcommittee

Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2018-19

Unfinished Business:

Rescission of Standing Order 103.5 – Emeritus Status
Rescission of Standing Order 110.2 – Matters Relating to Residency
B1  Action  Approval of Revised 2018-19 Budget for Current Operations and Tuition

B2  Discussion  Work Plan for Multi-year Enrollment and Budget Planning

B3  Discussion  2018 Accountability Report

B4  Discussion  Cyber Risk Program Update

Officers’ and President’s Reports:

  Report of Materials Mailed Between Meetings
  Report of Interim, Concurrence, and Committee Actions